



The Imperial Court of Arizona

Meeting: February 2013

Board Meeting

Minutes – ISEA Meeting – February 24, 2013

Meeting is called at 12 05 p

Board: Kenneth, Ron, Darrell, Ray, Bill, Michael

Attendees: Gary, Maxine, Craig, Marcus

Guests: none

Minutes

The January minutes were brought forth. Minor typo corrections were made. After corrections, the minutes will be submitted for posting to the ISEA website.

Guest Presentation

none

Financials

Bill read both reports

Budget – Bill

Bill will send out a format to make it easier to look at budgets for state events. He will need a realistic budget proposal for each event

College –

Nothing to report

Corporate Sponsorship -

Nothing to report

Grievance – Jerry

Nothing to report

By Law / P & P – Ron



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A Policy & Procedure meeting was held. Ron will put out a draft to the attendees for their review.

Parliament - Maxine

Parliament has mandated to set up a fund to cover operating expenses for Parliament outside of Room and Board. Room and Board is the responsibility of each Parliament member, Each court is to submit a \$100 annual fee to the ICS for use by Parliament, If this fee is not paid by July 31, 2013, each court in arrears would be assessed a 5% monthly surcharge.

Motion – Kenneth

Motion is made to write a check to ICS to pay for the Parliament fee.

2nd – Ron

Motion passes

The ISEA is notified that we are officially off Probation

New Membership

Nothing to report

ICS - Michael

To verify we are off Probation, the ISEA has been sent a hard copy notification

ICS is asking local courts to ask for ads on the Harvey Milk campaign

Michael has Gay Rushmore cards, 20 cards for \$10

Public Relations

Nothing to report

Scholarship

No applications have been received as of today.

The website app is functional and working



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Old Business

Coronation

Four Coronation packs have been sold

Cabana rooms are almost filled

Coronation meetings are held each Tuesday evening

Proposed budget for coronation,

Bus – College recommends Greyhound at \$970

Motion – Kenneth

Use Greyhound for Bar Tour at the offered price of \$970

2nd – Bill

Motion passes

Motion – Kenneth

Ear mark \$300 for set design with understanding that not all the money may be used. The money would go to Coronation set (replacement parts, paint, etc.)

2nd – Ray

Discussion was held on questions on whether there will enough money to cover Coronation, meet all expenses, whether enough money has been raised for Coronation, and the possibility of private donations

Motion passes

Motion – Kenneth

Allow \$621 to be spent on step down pens from Condor

Creations

2nd – no second

Motion fails



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Motion – Bill

To expend \$621 for step down pens

2nd – Kenneth

1 opposes

Motion passes

New Business

Bill has found a unique opportunity for the court with vendor Barefoot Wines. They are interested in supplying wine for Hospitality. This opportunity will be considered.

Fraud case against the ISEA vs. Joseph Kunkel

The Maricopa County Attorney has moved this case forward for Felony Theft on Non Profit Group. As of last Thursday (2/21/13) a warrant has been issued for his arrest. That warrant is the result of a Grand Jury Indictment. Warrant detail also includes extradition from Texas.

Case # CA2012008869

Meeting is adjourned at 1 10 p



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Membership Meeting

Meeting is called at 1 30 p

Attendees: Ron, Darrell, Kenneth, Bill, Gary, Craig, Ray, Steve M, Maxine, Laura, Michael, Marcus, Rockin Robin, Kris C, Jonathan

Guest: Gabriel E, ASU

Minutes - Ron

Accepted and will be posted to the website

Financials - Bill

Bill reviewed the financials

Old Business

Board will look at eliminating the storage unit and dispose of the non-used risers

Coronation – Kenneth

All of the Coronation information is out on the website

Early Bird Package (by March 31) \$75

Package price from April 1 to May 1 \$85

No packages will be sold at Coronation

Kenneth provided some information on how to get from the airport to the hotel. There are three options:

Super Shuttle - \$15 each way

Private driver - \$25 total, but needs a minimum one hour

notice

Light Rail – would have to pay current boarding fees

Kenneth will check on the use of Super Shuttle from Mesa/Gateway to the hotel

Hospitality will be open until 3 am on Friday and Saturday



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Events

Super Bowl Party raised \$600

Bar tending at AGRA Rodeo – has been counted but final tally is still pending. When more information is gathered, final dollar amounts will be announced.

PR Ball – successful event with good comments from out of town visitors

Empress Ball – successful event with Empress from Dallas ½ Empress to the ISEA

Out of Town Coronations

San Diego, Minnesota, and San Francisco Coronations were attended by ISEA courtiers

Parliament

The Self Fund Usage has been enacted to cover operating expenses for Parliament. The Board voted has a check sent to the ICS for this expense

The next Parliament meeting will be held in January at Houston, Texas

New Business

Twisted Costume Party to be held at Bunkhouse, 5pm, and benefactor is the Senior Center Lunch Program

March 8th: Pisces Birthday party, Drink Like a Fish, to be held at The Zoan, 8p

March 30th: Casa Grande March for Equality

March 30th: Monarch Roast, to be held at Friends. A \$5 fee for roasting or performing will be collected. Event time is TBA

March 31st: Court Appreciation Show at Apollos. There will be a Easter Bonnet contest. Event time is TBA

April 6/7: Pride Festival. ISEA will be manning a festival bar

April 6th: Pride Parade – Monarchs will be riding in the parade as Grand Marshals

April 13th: Turn About Show to be held at Ice Piks, time is TBA

April 28th: In Town Honors, at Harleys, \$25 this event, time is TBA



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Coronations

March 2nd: Long Beach

March 9th: Oklahoma

April 19/20: Denver

Voting

Voting for Reign VIII will be held the weekend of May 27th and after Denver Coronation

Community Events

Leather in the Desert – for details please see Kenneth

March 16th: Have a Heart Underwear Auction at Bunkhouse, 1 30 p

April 12th: Black and Blue mixer

April 12/13: Relay for life at ASU. The benefactor is American Cancer Society

Guest: Gabriel

ASU Devil Pride

Gabriel made a presentation to the ISEA stating their efforts to meet other LGBT groups and organizations

Meeting is adjourned 2 30pm

Respectfully submitted

Ron Dangel

ISEA Secretary